

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MEETING

AGENDA

April 1, 2009

**Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room # 452
San Pedro, CA 90731**

1. CALL TO ORDER – Eric Eisenberg, President 9:00 AM
2. INTERIM BOARD
Eric Eisenberg, President
Jayme Wilson, Vice President / Secretary
Alan Johnson, Treasurer
Anthony Bilas, Board Member
Lauren Cohen, Galaxy Commercial Holding, Board Member
Camilla Townsend, Chamber of Commerce, Board Member
3. PUBLIC COMMENTS
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual's speaking time shall be limited to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.
4. APPROVAL OF MINUTES – January 7, 2009; February 4, 2009; and March 4, 2009.
5. Treasurer's Report –
6. OLD BUSINESS -
 - A. Report Re Street Tree and Concrete Repair (Sidewalk, Curb, Gutter) Project
 - B. One-Time District Wide Clean-Up of All Weeds (including sidewalk, curbs, & gutter areas; tree wells; and parkways and excluding all raised planters). ???
 - C. Discussion of Possible BID Sponsorship of "Solutions" Forums (Board Member Townsend) ???
7. NEW BUSINESS
 - A. Review, Discussion, and Possible Approval of an Agreement with The Beacon House Association of San Pedro to Provide Porter and Landscape Maintenance

SPPOA BD. MTNG AGENDA

April 1, 2009

Page 2

Services for the Historic Waterfront District

- B. Review, Discussion, and Possible Approval of an Agreement with Clean San Pedro, Inc. to Provide Porter Maintenance Services for the Historic Waterfront District
- C. Approval of Reimbursement of \$650 to Lupe Mendez Gardening Service for Tree Trimming Near Warner Grand Theater in Support L. A. International Film Festival – Request From Stephanie Mardesich
- D. Concept Approval of Foregoing 3% CPI Increase of BID Property Assessments for 2009-10 Fiscal Year
- E. Appointment of David Mathewson, Director of Planning & Research for The Port of L. A., to the San Pedro Property Owners Alliance Board of Directors

8. REPORT FROM ANDREWS INTERNATIONAL / BID SECURITY PATROL

- A. Dave McCall, San Pedro Security Services Director
- B. Field Demonstration of T3 Personal Mobility Vehicle (Scheduled for 10:00 A.M.)

9. EXECUTIVE DIRECTOR'S REPORT

10. ITEMS FROM BOARD MEMBERS

11. NEXT MEETING – May 6, 2009

12. ADJOURNMENT

10:00 AM